



Clean Water And Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

COMMISSIONERS

Sherry P. Broder – Chairperson
Jason Kekahi “Kahi” Pacarro – Vice Chair
Keli’iahonui Kotubetey
William Reese Liggett
Elliott “Kai” Raymond Markell
William Kamana’olana Mills
Jamie Tanimoto

Meeting Minutes
Friday, November 12, 2021
9:00 a.m.
Meeting Held Virtually

CALL TO ORDER – Chair Sherry Broder called the meeting to order at 9:01 a.m.

Commissioners Present – Sherry Broder, William Reese Liggett, Elliott “Kai” Raymond Markell, William Kamana’olana Mills, Jamie Tanimoto

Staff Resources Personnel Present

Dawn Spurlin, Deputy Corporation Counsel
Tammy Namihira, Budget and Fiscal Services (BFS)

Guests

Catherine Taschner, Department of Land Management (DLM)
Danielle Schaffner, Department of Land Management (DLM)
Laura Thielen, Department of Parks and Recreation (DPR)
Reyna Hayashi – Trust for Public Lands

APPROVAL OF THE OCTOBER 8, 2021 MEETING MINUTES

The minutes of the October 8, 2021 meeting was approved, 5-0 (AYE: Broder, Liggett, Markell, Mills, Tanimoto); NAY: None; ABSTAIN: None).

DEPARTMENT OF BUDGET AND FISCAL PROVIDED AN UPDATE ON NEW APPLICATIONS AND CLEAN WATER AND NATURAL LANDS FUND (Fund) BALANCE.

Ms. Namihira updated the Commission that BFS is still currently working with the applicant and recently received the appraisal for review. BFS will be submitting the application to the Administration for approval prior to presentation to the Advisory Commission hopefully for the December meeting. No other applications have been received.

Ms. Namihira also advised that in response to Vice-Chair Pacarro’s request from the October meeting, the Fund balance received from accounting was \$17,167,000 and the amount to be transferred to the Fund will be \$6,892,545.

Chair Broder stated that the Fund balance doesn’t seem correct and wants a detailed accounting of the

transactions that have occurred and maybe a finance committee should be established in the Commission. The Commissioners agreed and Chair Broder asked Deputy Corporation Counsel Spurlin if a motion could be done to establish a finance committee or should it be on the agenda.

Ms. Spurlin commented that she would need to look up the rules but prefers that the item be placed on the agenda and have BFS provide a more detailed report. To save time, the committee can be established after the Commission has evaluated the report.

Chair Broder stated that it can be put on the next agenda and for BFS to provide a detailed report including expenditures.

Commissioner Mills asked Ms. Namihira if there are any upcoming expirations of Commissioner's terms.

Ms. Namihira commented that pursuant to the list that is on file, Commissioner Liggett's term is coming up in January 2022 and Commissioner Mills in October.

Chair Broder asked if Commissioner Liggett was appointed by the Mayor and commented that she hopes that he would want to continue on the Commission.

Ms. Namihira confirmed that he was appointed by the Mayor and that she would work with him to submit a letter requesting his reappointed if he chooses to.

Chair Broder also asked if Commissioner Mills was appointed by the Mayor.

Ms. Namihira commented that he was chosen by the Commission. 3 are chosen by Mayor, 3 by City Council and 1 by the Commission.

Ms. Spurlin asked if there was any public testimony.

Ms. Namihira replied that there was none.

Chair Broder asked if anyone had anything to bring up before adjourning.

Reyna Hayashi from TPL wanted to provide an update of upcoming projects. TPL has been working with the Maunawili community and will be submitting a couple of applications within the next few months as part of a larger effort to protect over 1,000 acres in Maunawili.

Ms. Hayashi also commented that Lea Hong sends her regrets in not being able to attend today's meeting as she is out in the field. She is also willing to attend the PIG meetings to provide feedback.

Chair Broder asked Commissioner Liggett if they should set up a meeting with Ms. Hong.

Commissioner Liggett replied that their ideas were sent to Ms. Hong and if she would like to discuss further, then they could set up a meeting.

Chair Broder welcomed Director Thielen to the meeting and asked if she had any comment. Director Thielen has no comments.

Chair Broder then asked there was anyone else that wanted to comment or bring up anything. None.

NO PUBLIC TESTIMONY.

ANNOUNCEMENT – Next meeting will be on December 10, 2021.

ADJOURNMENT – The meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Tammy Namihira

APPROVED:

Chair Sherry P. Broder

Date

The minutes of the Commission Meeting on
December 10, 2021 were approved at the
November 12, 2021 Commission Meeting.

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Sherry P. Broder	<input type="checkbox"/>	<input type="checkbox"/>	
Keli'i Kotubetey	<input type="checkbox"/>	<input type="checkbox"/>	Excused
William Reese Liggett	<input type="checkbox"/>	<input type="checkbox"/>	
Elliott "Kai" Raymond Markell	<input type="checkbox"/>	<input type="checkbox"/>	
William Kamana'olana Mills	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Kekahi "Kahi" Pacarro	<input type="checkbox"/>	<input type="checkbox"/>	Excused
Jamie Tanimoto	<input type="checkbox"/>	<input type="checkbox"/>	